

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009227

FILED
May 01, 2004
Secretary of State

Entity Name: FOREX RISK MANAGEMENT, LLC

Current Principal Place of Business:

1756 NORTH BAYSHORE DRIVE STE. 11G
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

1756 NORTH BAYSHORE DRIVE STE. 11G
MIAMI, FL 33132

New Mailing Address:

FEI Number: 73-1694599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERKIN, STEWART A
444 BRICKELL AVENUE, STE. 300
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: LEROY, OLIVIER
Address: 605 LINCOLN RD, STE 310
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LEROY, OLIVIER
Address: 1756 NORTH BAYSHORE DRIVE STE 11G
City-St-Zip: MIAMI, FL 33132

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: LEROY OLIVIER

MGRM

05/01/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date